



JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
June 12, 2003

Meeting Began at: 10:33 a.m.
Meeting Ended at: 11:04 a.m.

Members Present: Glenn Johnson, Allan Abbott, Richard McDermott

Others Present: Amy Cornelius-Jones, Joel Pedersen, Margaret Remmenga, Paul Zillig, Delores Lintel, Pam Manske, Wayne Teten, Wynn Hjermstad, Ron Ring, Jim Cook, Clark DeVries, Randy Stramel, Rick Haden

Order No. 01-03 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:33 a.m.

Order No. 02-03 - Minutes of Previous Meeting

Abbott moved to approve the minutes of the May 8, 2003 Board meeting.

McDermott seconded.

AYE: Johnson, McDermott, Abbott

NAY

Order No. 03-03 - Draft JAVA Budget for FY 2003-4

Margaret Remmenga handed out the proposed budget to the board (attached). The handout illustrates financials since JAVA's inception in 2000. The operating budget has been increased due to an increase in insurance. Johnson asked about the schedule for approval of the City's CIP. Remmenga stated that it will go before City Council approximately the 3rd week in August. Abbott inquired as to why UNL was not listed in some of the documentation that Remmenga handed out. McDermott said that those monies are provided for through grants and not through JAVA. Johnson asked McDermott to provide JAVA with information on UNL's Antelope Valley project and expenditures. Abbott asked about the status about the dollars not used, and Remmenga stated that those appropriations are carried over from year to year.

Order No. 04-03 - Resolution for Appraisals and Acquisition of the Properties located at 1428 N 19th Street, 1429 N 19th Street, and 1815 'Y' Street.

Joel Pedersen presented Resolution No. 03-0612-04 (attached) which includes Tract 150 (1429 N. 19th Street and 17th and 'Y' Street area) & Tract 160 (1428 N. 19th Street). Tract 9 was incorrectly included. Johnson asked if this is related to the "Y" Street Bridge project rather than the Antelope Creek Flood Protection Project as shown in the resolution. Pedersen will change line 16 and 17 by inner lineation and insert correct project name and number.

McDermott moved to adopt Resolution No. 03-0612-04 with project number and name changes as described.

Abbott seconded.

AYE: Johnson, McDermott, Abbott

NAY

Order No. 05-03 - Staff Reports

Wayne Teten indicated that there are interviews set up on June 23rd for Construction Phase Services. There is an Open House on June 24th at Ag Hall from 5-8 p.m. regarding the "Y" Street, Military and Vine Street Projects. The meeting for the agreement that JAVA signed with DAS is scheduled for 11 a.m. on June 25th with the Corps of Engineers in the Hawkins Trailer. Rain is delaying the sodding at the NE Park. High water has created a set-back in channel work on the west side of Devaney.

Pedersen stated that BNSF has moved their local office to Kansas City, KS. There is not a finalized agreement yet regarding the roadway projects, however, there is a draft.

Wynn Hjermstad stated on June 24 there would be tours of Whittier at 5 p.m. and 6 p.m. There is going to be a mailing for this tour.

A partnership exists with UNL, Urban Development, and Neighborhoods Inc. and there are funds available through HUD to the Universities. Hjermstad is requesting a letter of support from JAVA for the grant application for COPC (Community Outreach Partnership Center) funds. The Design to Build Housing grant is using the Antelope Valley study and they are working with Neighborhoods Inc. This is a 3 year grant and is \$400,000. The initial plan is to build one house the first year, two the second and four the third. This is not UNL student housing, but will be used for first time home owners through Neighborhoods Inc.

RTKL is delaying their next visit due to added work. They are now looking at coming in September.

The Blight study is done and will go to the Planning Commission on June 25 and then onto City Council.

The House Preservation Infill Program is finalized and all the administrative details have been worked out. Neighborhood's Inc. will be the administrator the program. There will be a meeting on July 1st, 7 p.m. at Neighborhood's Inc.

Regarding the maintenance of acquired properties, Don Killeen has been contacted and a process has been worked out to do maintenance on these properties utilizing a check-list. There will be a cost associated with this work that needs to be done.

Remmenga indicated that a letter of Engagement has been received from Curt Micek, Auditor, that needs to be reviewed by the audit committee.

Abbott moved to approve the preparation of a letter of support for the COPC Report.
McDermott seconded
AYE: Johnson, McDermott, Abbott
NAY

Order No. 06-03 - Citizen's Committee Reports

Randy Stramel stated that the Open House at State Fair Park is a good idea and encouraged everyone to attend. (June 24, 2003 from 5-8 p.m.) Stramel also indicated that the input from the Citizen's Committee on the Revitalization Plan is done.

Johnson introduced Jim Cook as the new Citizen's Committee member.

Order No. 07-03 - Non-Agenda Items